

**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Annalisa Alvrus, Ph.D. Member

Laura Schaffer-Metcalf, Ed.D. Member

Janice Gennevois, Member

Greg Marek

RESULTS AGENDA

1. Call meeting to order
2. Introduction of new Board member
3. Election of Officers for 2015/2016
 - a. Election of Chair
First motion made by Chair James Taylor to elect Board member Gennevois as chair, second motion by vice-chair Mack-Allred.
Motion carried 7-0
 - b. Election of Vice-Chair
First motion by Board member Swann to re-elect vice-chair Mack-Allred as vice-chair, second by vice-chair Mack-Allred.
Motion carried 7-0
4. Approval of the June 2, 2015 minutes
Chair Taylor requested a slight modification to the last sentence of the 3rd paragraph under agenda item 3 to add at the start of the sentence "Councilmember Glover stated".

First Motion made by vice-chair Mack-Allred to approve the minutes as amended and seconded by Board member Alvrus.
Motion carried 7-0
5. Review and discuss options for addressing the retention and maintenance of historic signs in the City's Sign ordinance with Gordon Sheffield, Zoning Administrator
6. Discuss and take action on the student writing and poster contests for the coming year.
7. Review updates to the Historic Property webpage
8. Update on 2nd Avenue and Pasadena historic survey
9. Plan for September meeting with the West Side Clark Historic neighborhood
10. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
11. Board Member comments, questions, and future agenda items
12. Adjournment

Chair Taylor adjourned the meeting at 8:07 pm.

First Motion made by Board member Schaffer-Metcalf and seconded by Board member Swann.
Motion carried 7-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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